

May 10, 2012 Central Louisiana Human Services District Meeting
Office of Public Health Conference Room, 5604 Coliseum Blvd. Alexandria, LA

Meeting called to order at 5:31 PM by Chairperson Roseada Mayeux, followed by approval of April Meeting minutes, motion by Clarence Hymon, 2nd by Ron Carr.

Members present: Roseada Mayeux, Clarence Hymon, Bob Westmoreland, James Sprinkle, Ron Carr, Steve Coco, Edwina Ricks, Harry Foster and Greg Walker.

Members absent: Freda Randall and Thomas Davis (both excused)

Guests: Jackie Hall, Nancy Perret, Ingrid Cannella, Egan Jones, Wanda Ozier, Julia Lott, Paxton Oliver, Tammy Moreau, Victor Dennis, Jr., Leola Joshua, Jennifer Gilchrist and John McDaniel

Special guest Dr. Anthony H. Speier, Assistant Secretary for the Office of Behavioral Health delivered a Staff Report, including the relationship/contract between the State and Magellan Health. He answered various questions posed by Board Members.

Officer and Committee reports included the ED search update by Chairperson Roseada Mayeux for absent Thomas Davis.

Community outreach report issued by Ron Carr and Steve Coco on possible venues to compliment attendance at regular Healthy Initiatives Coalition meetings.

Bob Westmoreland gave Nominating Committee Report on election of Officers, stating floor nominations will be allowed with secret ballot voting at June 14th meeting. Committee nominations are: Roseada Mayeux/Chairperson, James Sprinkle/Vice Chair, Steve Coco/Secretary and Thomas Davis/Treasurer.

Harry Foster spoke briefly on ED performance evaluation parameters.

Chairperson Mayeux discussed necessity of permitting Q & A from attendees of CLHSD meetings. But audience discussion will be allowed only on agenda items with a 3 minute limitation.

Egan Jones reminded and urged attendance of the Region 6 OBH Public Forum on Wednesday, June 13th at the Pineville Community Center starting at 9 AM preceded by breakfast from 8-9 AM.

Following no public comment, meeting was adjourned at 7:11 PM.

Minutes submitted by Steve Coco/Secretary